THURSDAY, August 11th, 1864.

The Convention met at 10 o'clock, A. M.

Prayer by the Rev. Mr. Owen.

All the Members present except the following:

Messrs. Audoun, Baker, Barron, Belt, Berry, of Baltimore county, Billingsley, Blackiston, Bond, Briscoe, Carter, Chambers, Clarke, Crawford, Cushing, Dennis. Dent, Duvall, Gale, Harwood, Henkle, Horsey, Johnson, Jones, of Cecil, Jones, of Somerset, Lansdale, Larsh, Mace, Marbury, Negley, Noble, Parran, Peter, Ridgely, Sands, Schley, Schlosser, Smith, of Dorchester, Todd, Turner—39.

The proceedings of yesterday were read, and approved.

Mr. Purnell submitted the following resolution:

Resolved, That this Convention will adjourn sine die on Wednesday the 31st inst., unless adjourned at an earlier day in consequence of having finished the business for which it was called.

Which was read the first time.

The Convention proceeded to the consideration of the report of the Committee on the Treasury Department.

Mr. Stirling submitted the following amendment:

Sec. 2, last line, strike out the words "shall be," and insert "are now, or may be hereafter;"

Decided in the affirmative.

Mr. Miller submitted the following amendment.

Strike out the word "Legislature," and insert "General Assembly;"

Decided in the affirmative.

Mr. Miller submitted the following amendment:

Sec. 4, last line, strike out the words "shall be," and insert the words "are now or may be hereafter;"

Decided in the affirmative.

Mr. Stockbridge submitted the following amendment: